

## MINUTES

### LA HABRA HOUSING AUTHORITY REGULAR MEETING

**Monday, December 18, 2017**

**APPROVED:** These Minutes were approved on February 5, 2018.

**CALL TO ORDER:** Chair Gomez called the Regular Meeting of the La Habra Housing Authority to order at 7:53 p.m. in the Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

**DIRECTORS PRESENT:** Chair Gomez  
Vice Chair Espinoza  
Director Beamish  
Director Blazey  
Director Shaw

**DIRECTORS ABSENT:** None

**OTHER OFFICIALS PRESENT:** Executive Director Sadro  
Legal Counsel Jones  
Secretary Mason  
Deputy City Clerk Swindell

**I. PUBLIC COMMENTS:** None

**II. CONSENT CALENDAR:**

Moved by Director Shaw, seconded by Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.3.

Said motion CARRIED by the following roll call vote:

**AYES:** Chair Gomez, Vice Chair Espinoza, Director Beamish, Director Blazey,  
Director Shaw

**NOES:** NONE

**ABSTAIN:** NONE

**ABSENT:** NONE

- 1. PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
- 2. Approve the SB 341 Housing Successor Annual Report for Fiscal Year 2016-2017** pursuant to Health and Safety Code Section 34176.1 (f) and direct staff to post the report on the City's website.

3. Review and adopt the proposed Investment Policy for implementation on January 1, 2018.

**III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:** None

**IV. PUBLIC HEARINGS:** None at this time.

**V. CONSIDERATION ITEMS:** None at this time.

**VI. COMMENTS FROM STAFF:** None

**VII. COMMENTS FROM DIRECTORS:** None

**VIII. ADJOURNMENT:** Chair Gomez adjourned the meeting at 7:53 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
Secretary